

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS

RES/ORD

SUBJECT

ACTION

Tuesday, December 1, 1998

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| 9:00 | INVOCATION - Reverend Stephen Hayward, St. Peter's Episcopal Church, Poolesville | Invocation |
| 9:05 | PRESENTATION - Proclamation in recognition of the Washington Chiefs of Montgomery County, Winner of the Minor Football League Championship, by Council President Isiah Leggett | Proclamation |
| 9:20 | PRESENTATION - Proclamation in recognition of the MCPS achievements in the Maryland State Performance Assessment Program by Councilmember Michael L. Subin | Proclamation |
| 9:10 | PRESENTATIONS | Presented certificates of service to Councilmembers Ewing, Hanna, and Potter |
| 9:40 | GENERAL BUSINESS | |
| | A. Announcement - Agenda and Calendar Changes (Lauer) | Addendum adding the presentation of a proclamation to recognize public school achievements in State Performance Assessment Program; added Items 1O and 1P to the Consent Calendar; noted District Council Session for discussion of Agenda Item 2, Annexation & rezoning of King Pontiac Property |
| | B. Action - Approval of Minutes: October 20, October 27, and November 4, 1998 and Closed Session Minutes: January 27; February 3, 10, 12, 24; March 10, 31; April 14, 28; May 20; June 9, 30; July 14, 28; August 4, 13; and November 19, 1998 (Edgar) | Approved as amended |

| RES/ORD | SUBJECT | ACTION |
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| (1) | 9:45 | CONSENT CALENDAR |
| R-13-1493 | A. Action - Advance Taking: Robey Road (Phase I Construction) (Orlin) <i>T&E Committee</i> <i>recommends approval.</i> | Adopted |
| R-13-1494 | B. Action - Resolution to extend Bethesda Urban Partnership (Faden) | Adopted |
| R-13-1495 | C. Action - Resolution to amend the FY99 Designation of Entities for Non- Competitive Contract Award Status: Street Law, Inc. (Karamihas) | Adopted |
| R-13-1496 | D. Action - Executive Regulation 19-98, Productivity Housing Administrative Regulations (Karamihas) <i>PHED Committee</i> <i>recommends approval.</i> | Adopted |
| R-13-1497 | E. Action - Executive Regulation 20-98, amend sunset date of Management Leadership Service (Cogan/Ferber) <i>MFP Committee</i> <i>recommends approval.</i> | Adopted |
| R-13-1498 | F. Action - Resolution to establish Dickerson Facilities Implementation Group (Hughes) <i>T&E Committee</i> <i>recommends approval with amendments.</i> | Adopted |
| R-13-1499 | G. Action - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Planell) <i>ED Committee</i> <i>recommendations will be available 11/30/98.</i> | Adopted |
| R-13-1500 | H. Action - Resolution regarding Network of Community Resources (Fitzgerald-Bare) | Adopted |

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| R-13-1501 | I. Action - Solid Waste Advisory Committee: Peter Blood; Mr. L. N. Rydland; William E. Ensor (Ferber) | Adopted |
| R-13-1502 | J. Action - Confirmation of County Executive appointments to the Commission on Child Care: Beverly Lemmon; Nancy Richardson; Margretta S. General (Ferber) | Adopted, confirming County Executive's appointments |
| R-13-1503 | K. Action - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Carol S. Valoris; William Henry; Darrel L. Longest; Patricia S. Kaplan; William G. Simmons, Esquire (Ferber) | Adopted, confirming County Executive's appointments |
| R-13-1504 | L. Action - Confirmation of County Executive appointments to the Western Area Recreation Advisory Board: Bernard Bernstein; Robert E. Kemelhor; Gwendolyn Lukash; Dr. Hankyel T. Park; Wai-Yee Chan, Ph.D.; Ann Marie Mehler; Ms. Renu Suri; Lori Leonard (Ferber) | Adopted, confirming County Executive's appointments |
| R-13-1505 | M. Action - Confirmation of County Executive appointments to the Northern Area Recreation Advisory Board: Jill Mandel; Michael Mullins; Susan Wolford; Joel Cockrell; Robert Marques; Erskine L. White; Timothy Ammon; Michael Knuppel; Terry J. Fitzsimmons (Ferber) | Adopted, confirming County Executive's appointments |
| R-13-1506 | N. Action - Confirmation of County Executive appointment of Chairperson of the Disability Arbitration Board: Joseph Sharnoff (Ferber) | Adopted, confirming County Executive's appointment |
| | O. Introduction - Supplemental Appropriation and amendment to the Montgomery County Public Schools' FY99 Operating Budget - \$1,774,635 for Technology Innovation Challenge Grant Staff Development Project (Source: Grant) <i>Public Hearing/Action is scheduled for December 15, 1998, at 11:45 a.m.</i> | Introduced |

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P. Introduction – Supplemental Appropriation and amendment to the Montgomery County Public Schools' FY 99 Operating Budget - \$117,500 for Net Weekend 198 School Technology Projects (Source: Grant)

Introduced

Public Hearing/Action is scheduled for December 15, 1998, at 11:45 a.m.

DISTRICT COUNCIL SESSION

R-13-1507* (2) 9:55 **ACTION** - City of Rockville request to annex and rezone King Pontiac Property (Arthur)

Adopted as amended

PHED Committee recommends approval.

Note: Agenda item number 3 not used.

R-13-1508 (4) 10:10 **ACTION** - Modification of WSSC System Development Charge; and
R-13-1509 WSSC System Development Charge Exemptions (Farber/Hughes)

Adopted

T&E Committee recommends approval.

10:40 LEGISLATIVE SESSION Day #38

A. Approval of Legislative Journal - October 27, 1998 (Edgar)

Approved as amended

B. Introduction of Bills

None

C. Call of Bills for Final Reading
(5) • **Bill 15-98**, Office of Community Use of Public Facilities – Amendments
ED Committee recommends approved with amendments.

Enacted (8y; IL ta)**

*amended

**y=yes; ta-temporarily absent

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| | <p>(6) • Bill 25-98, Retirement Savings Plan and Employees' Retirement System – Revisions (Cogan)</p> <p><i>MFP Committee</i> <i>recommends approved with amendments.</i></p> | Enacted (7y; IL, DB ta)* |
| | <p>(7) • Bill 26-98, Employees' Retirement System - Miscellaneous Amendments</p> <p><i>MFP Committee</i> <i>recommends approved with amendments.</i></p> | Enacted, as amended (9y)* |
| | <p>(8) • Bill 35-98, Revenue Authority - Amendments (Faden)</p> | Enacted, as amended (8y; DB ta)* |
| | <p>(9) • Bill 33-98, Commission on Landlord-Tenant Affairs - Membership (Faden)</p> <p><i>PHED Committee</i> <i>recommends approval with amendments.</i></p> | Enacted (8y; DB ta)* |
| R-13-1510 | <p>(10) 11:45 ACTION - Emergency Appropriation and amendment to the County Government's FY99 Operating Budget, Year 2000 Non-Departmental Account - \$2,167,230 (amended amount \$2,127,230) (Source: General Fund Reserves); and Emergency Appropriation and amendment to the Montgomery County Public Schools' FY99 Operating Budget, Year 2000 Projects - \$1,743,740 (Source: General Fund Reserves) (Michaelson)</p> <p><i>MFP Committee</i> <i>recommendation will be available 11/30/98.</i></p> | Adopted resolutions, as amended |
| R-13-1511 | | |

ADJOURN: 12:50 P.M.

Memorandum reporting Receipt of
Petitions for Council (McGuire)

*y=yes; ta-temporarily absent

| COMMITTEE | SUBJECT | ACTION |
|--------------------------------|---|---|
| MFP Nov 30 | 9:00 AM - 7CHR | |
| | (1) • Emergency Appropriation, MCPS - Year 2000 Nondepartmental Account - \$2,167,230 (Source: General Fund Reserves) (Michaelson) | Recommended approval, as amended |
| | (2) • Emergency Appropriation, MCPS - Year 2000 Projects - \$1,743,740 (Source: General Fund Reserves) (Michaelson) | Recommended approval, as amended |
| | (3) • Update - GIS Implementation (Michaelson) | Updated |
| | (4) • Amendment #9 to Arthur Anderson Audit Contract (Pedersen) | Recommended approval |
| ED Nov 30 | 9:00 AM - 3CCR | |
| | (1) • Resolution regarding Montgomery County Public Schools' State funding request for school construction (Planell) | Recommended approval; discussed feasibility of State aid for Barnsley and Westover elementary school gyms |
| PS/MFP Nov 30 | 2:00 - 3:00 PM - 7CHR | |
| | (1) • Update - Criminal Justice Information System (McMillan) | Received update |
| | (2) • Discussion - Police Five-Year Technology Plan (continuation) (McMillan) | Discussion |
| PS Nov 30 | 3:00 PM - 7CHR | |
| | (1) • Update - OLO Warrants Report (McMillan) | Received update |